MINUTES JOINT MEETING TRUSTEES OF THE TRUST FUND AND CEMETERY TRUSTEES TOWN OF WILTON, NH

Joint meeting of both Trustees of the Trust Fund and the Cemetery Trustees for the Town of Wilton, NH was held on Tuesday, December 8, 2015.

Purpose of the meeting was to discuss the changes required by the State for the annual report of the cemeteries in Wilton to the State.

Unanimous decision was made – based on notes in the files, Cemetery Trustees '"Rules and Regulations" handed to each person purchasing a cemetery lot in the Town of Wilton either by deed or Right to Inter, and other indications found throughout the files – that all lots sold prior to 2016 are sold with perpetual care included.

The annual report will be prepared based on this decision with unsold lots and common areas in each cemetery listed separately. The cost of maintaining the unsold lots and common areas in the three town cemeteries will be paid by the Town. The Catholic Diocese will continue paying maintenance costs of Mt Cavalry Cemetery. Maintenance of the perpetual care lots will be paid annually to the Town from earnings in the Cemetery Trust Fund which is overseen by the Trustees of the Trust Fund.

Respectfully submitted,

Elizabeth A Castro, Trustee
J Lamar Smith, Trustee
Daniel E Donovan, Trustee
John Jowders, Cemetery Trustee
Steve Elliot, Cemetery Trustee
Mary Ann Shea, Cemetery Trustee